

State of Arizona Acupuncture Board of Examiners

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This agenda may be amended 24 hours prior to the scheduled meeting.

Contact the Board office to obtain current schedules and agendas

AGENDA REGULAR MEETING

Wednesday, November 17, 2004 1:30 p.m. *revisions in alternate typeface

1400 West Washington, Conference Room 280, Phoenix, Arizona 85007

* For any item on the agenda, upon a vote of a majority of the quorum, the Board may go into Executive session for legal advice from the Board's attorney ARS § 38-431.03 (A) 3

- I. Call to Order
- II. Board Meeting Minutes Review, Discussion, and Action

October 27, 2004, regular meeting minutes November 2, 2004, telephone conference, meeting minutes

- III. Complaints/Investigations Review, Discussion and Action
 - A. First time before the Board

2005-003 (UP) Elizabeth Dutton

- IV. Professional Business Review, Discussion and Action
 - 1. ARS 32.3924 (1) "Examination that is recognized by the board"
- V. Consideration of Candidates for licensure and Certification Review, Discussion and Action

Acupuncture License

Andrea Beth Damsky Danette J. De Cannett

Auricular Certificate

Kathryn Dickenson

VI. Consideration of Candidates for licensure with criminal disclosure - Review, Discussion and Action

Jo Condra

VII. Consideration of Acupuncture Program - Review, Discussion and Action; The board may go into executive session to obtain legal advise

University of Bridgeport Acupuncture Institute

VIII Consideration of Candidate for licensure: - Review, Discussion and Action

Susan Rudderham

IX. Executive Director Report

- 1. Revenue Report
- 2. Sunset review date set
- 3. Reappointment of Board members
- 4. Meeting dates for 2005

X. Future Agenda Items

XI. Future Meeting Dates

Next scheduled meeting date is December 13, 2004 at 1:00 p.m. in conference room 280.:

XII. Call to the Public

XIII. Adjournment

Persons with special needs may request reasonable accommodations by calling the Board office at (602) 542-3095. Requests should be made as early as possible to allow time to arrange accommodations.

POSTED: November 16, 2004 12:30